

0855 California Gambling Control Commission

The California Gambling Control Commission (Commission) has jurisdiction over cardrooms and tribal casinos, and charitable organizations that offer remote caller bingo pursuant to its authority under state law and Tribal-State Gaming Compacts (Compacts).

There are 91 licensed cardrooms in California over which the Commission has regulatory authority. This authority extends to the operations, concentration, and supervision of the cardrooms and all persons and things related to each licensed establishment.

The Commission has fiduciary, regulatory, and administrative responsibilities related to Tribal Gaming that include: (1) oversight of Class III gaming operations, which are primarily casino-type games, (2) distribution of Tribal Gaming revenues to various state funds and to authorized, federally-recognized, non-Compact tribes, (3) monitoring of Tribal Gaming through periodic background checks of tribal key employees, vendors, and financial sources, (4) validation of gaming operation standards through testing, auditing, and review, and (5) fiscal auditing of tribal payments to the state pursuant to Compact provisions

The Commission has fiduciary, regulatory, and administrative responsibilities related to remote caller bingo that include; (1) regulation of the licensure and operation of remote caller bingo, (2) validation of gaming operations standards through testing, auditing, and review, and (3) fiscal auditing of the organizations and vendors of equipment that conduct remote caller bingo.

3-YR EXPENDITURES AND POSITIONS (Summary of Program Requirements)

	Positions			Expenditures		
	2007-08	2008-09	2009-10	2007-08*	2008-09*	2009-10*
10 California Gambling Control Commission	65.6	78.5	80.8	\$86,549	\$152,427	\$109,729
TOTALS, POSITIONS AND EXPENDITURES (All Programs)	65.6	78.5	80.8	\$86,549	\$152,427	\$109,729
FUNDING				2007-08*	2008-09*	2009-10*
0366 Indian Gaming Revenue Share Trust Fund				\$77,000	\$103,757	\$96,500
0367 Indian Gaming Special Distribution Fund				6,885	39,746	9,264
0567 Gambling Control Fund				2,664	3,424	3,196
3131 California Bingo Fund				-	500	769
3132 Charity Bingo Mitigation Fund				-	5,000	-
TOTALS, EXPENDITURES, ALL FUNDS				\$86,549	\$152,427	\$109,729

LEGAL CITATIONS AND AUTHORITY

DEPARTMENT AUTHORITY

Business and Professions Code Sections 19811-19824 and 19840-19984

Government Code Sections 12012.25, 12012.35, 12012.40, 12012.45, and 63048.65

Penal Code Sections 326.3, 326.4, 326.5, and 337j

MAJOR PROGRAM CHANGES

- Remote Caller Bingo-The Budget includes \$500,000 in 2008-09 and \$769,000 in 2009-10 for the California Gambling Control Commission to implement Chapter 748, Statutes of 2008. Chapter 748 prohibits the use of certain bingo devices and creates a regulatory structure for specified charitable bingo gaming activities.

DETAILED BUDGET ADJUSTMENTS

	2008-09*			2009-10*		
	General Fund	Other Funds	Positions	General Fund	Other Funds	Positions
Workload Budget Adjustments						
Workload Budget Change Proposals						
• Chaptered Legislation: Remote Caller Bingo (Chapter 748/Statutes of 2008)	\$-	\$-	2.5	\$-	\$769	4.8
Totals, Workload Budget Change Proposals	\$-	\$-	2.5	\$-	\$769	4.8
Other Workload Budget Adjustments						
• Employee Compensation Adjustments	\$-	\$11	-	\$-	\$16	-

* Dollars in thousands

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	2008-09*			2009-10*		
	General Fund	Other Funds	Positions	General Fund	Other Funds	Positions
• Carryover/Reappropriation	-	7,257	-	-	-	-
• Legislation With An Appropriation	-	35,500	-	-	-	-
• Retirement Rate Adjustments	-	-3	-	-	-3	-
• Miscellaneous Adjustments	-	-	-	-	-715	-
Totals, Other Workload Budget Adjustments	\$-	\$42,765	-	\$-	-\$702	-
Totals, Workload Budget Adjustments	\$-	\$42,765	2.5	\$-	\$67	4.8
Policy Adjustments						
• Transportation Loans—Temporarily Redirect Tribal Payments to General Fund	-\$100,800	\$-	-	-\$100,800	\$-	-
Totals, Policy Adjustments	-\$100,800	\$-	-	-\$100,800	\$-	-
Totals, Budget Adjustments	-\$100,800	\$42,765	2.5	-\$100,800	\$67	4.8

EXPENDITURES BY CATEGORY (Summary By Object)

1 State Operations	Positions			Expenditures		
	2007-08	2008-09	2009-10	2007-08*	2008-09*	2009-10*
PERSONAL SERVICES						
Authorized Positions (Equals Sch. 7A)	65.6	80.0	80.0	\$4,561	\$5,529	\$5,619
Total Adjustments	-	5.0	5.0	-	332	332
Estimated Salary Savings	-	-6.5	-4.2	-	-452	-277
Net Totals, Salaries and Wages	65.6	78.5	80.8	\$4,561	\$5,409	\$5,674
Staff Benefits	-	-	-	1,713	2,396	2,346
Totals, Personal Services	65.6	78.5	80.8	\$6,274	\$7,805	\$8,020
OPERATING EXPENSES AND EQUIPMENT				\$2,992	\$5,865	\$5,209
TOTALS, POSITIONS AND EXPENDITURES, ALL FUNDS (State Operations)				\$9,266	\$13,670	\$13,229
2 Local Assistance						
				Expenditures		
				2007-08*	2008-09*	2009-10*
Grants and Subventions				\$77,283	\$138,757	\$96,500
TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)				\$77,283	\$138,757	\$96,500

DETAIL OF APPROPRIATIONS AND ADJUSTMENTS (Reconciliation with Appropriations)

1 STATE OPERATIONS	2007-08*	2008-09*	2009-10*
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			
001 Budget Act appropriation, as amended by Chapter 172, Statutes of 2007	\$8,029	\$-	\$-
Allocation for employee compensation	202	-	-
Adjustment per Section 3.60	-11	-	-
001 Budget Act appropriation	-	9,740	9,264
Allocation for employee compensation	-	8	-
Adjustment per Section 3.60	-	-2	-
Totals Available	\$8,220	\$9,746	\$9,264
Unexpended balance, estimated savings	-1,618	-	-
TOTALS, EXPENDITURES	\$6,602	\$9,746	\$9,264
0567 Gambling Control Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$2,915	\$3,422	\$3,196

* Dollars in thousands

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1 STATE OPERATIONS	2007-08*	2008-09*	2009-10*
Allocation for employee compensation	75	3	-
Adjustment per Section 3.60	-4	-1	-
011 Budget Act appropriation (Loan to the General Fund)	-	(10,000)	-
Totals Available	\$2,986	\$3,424	\$3,196
Unexpended balance, estimated savings	-322	-	-
TOTALS, EXPENDITURES	\$2,664	\$3,424	\$3,196
3131 California Bingo Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$-	\$-	\$769
Chapter 734, Statutes of 2008	-	500	-
TOTALS, EXPENDITURES	\$-	\$500	\$769
TOTALS, EXPENDITURES, ALL FUNDS (State Operations)	\$9,266	\$13,670	\$13,229
2 LOCAL ASSISTANCE			
0366 Indian Gaming Revenue Share Trust Fund			
APPROPRIATIONS			
101 Budget Act appropriation	\$96,500	\$96,500	\$96,500
Prior year balances available:			
Chapter 720, Statutes of 2005	7,257	7,257	-
Totals Available	\$103,757	\$103,757	\$96,500
Unexpended balance, estimated savings	-19,500	-	-
Balance available in subsequent years	-7,257	-	-
TOTALS, EXPENDITURES	\$77,000	\$103,757	\$96,500
0367 Indian Gaming Special Distribution Fund			
APPROPRIATIONS			
101 Budget Act appropriation	\$283	\$-	\$-
111 Budget Act appropriation (Transfer to Indian Gaming Revenue Sharing Trust Fund)	(50,500)	-	-
111 Budget Act appropriation (Transfer to Indian Gaming Revenue Sharing Trust Fund) as amended by Chapter 269, Statutes of 2008	-	(50,000)	-
111 Budget Act appropriation (Transfer to Indian Gaming Revenue Sharing Trust Fund)	-	-	(50,000)
Chapter 754, Statutes of 2008	-	30,000	-
TOTALS, EXPENDITURES	\$283	\$30,000	\$-
3132 Charity Bingo Mitigation Fund			
APPROPRIATIONS			
Chapter 748, Statutes of 2008	\$-	\$5,000	\$-
TOTALS, EXPENDITURES	\$-	\$5,000	\$-
TOTALS, EXPENDITURES, ALL FUNDS (Local Assistance)	\$77,283	\$138,757	\$96,500
TOTALS, EXPENDITURES, ALL FUNDS (State Operations and Local Assistance)	\$86,549	\$152,427	\$109,729

FUND CONDITION STATEMENTS

	2007-08*	2008-09*	2009-10*
0367 Indian Gaming Special Distribution Fund^s			
BEGINNING BALANCE	\$153,414	\$191,706	\$134,757
Prior year adjustments	377	-	-
Adjusted Beginning Balance	\$153,791	\$191,706	\$134,757
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
125700 Other Regulatory Licenses and Permits	124	124	124
125800 Renewal Fees	39	39	39

* Dollars in thousands

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	2007-08*	2008-09*	2009-10*
142500 Miscellaneous Services to the Public	343	343	343
150300 Income From Surplus Money Investments	6,559	3,091	3,028
162000 Tribal Gaming Revenues	102,103	47,022	46,070
Transfers and Other Adjustments:			
TO0366 To Indian Gaming Revenue Share Trust Fund per Government Code Section 12012.85	-46,200	-39,200	-50,000
TO3132 To Charity Bingo Mitigation Fund per Chapter 748, Statutes of 2008	-	-5,000	-
Total Revenues, Transfers, and Other Adjustments	<u>\$62,968</u>	<u>\$6,419</u>	<u>-\$396</u>
Total Resources	\$216,759	\$198,125	\$134,361
EXPENDITURES AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	14,888	15,339	15,636
0855 California Gambling Control Commission			
State Operations	6,602	9,746	9,264
Local Assistance	283	30,000	-
4200 Department of Alcohol and Drug Programs			
State Operations	3,280	4,282	4,241
Local Assistance	-	4,000	4,000
8380 Department of Personnel Administration (State Operations)	-	-	261
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	-	1	-
Total Expenditures and Expenditure Adjustments	<u>\$25,053</u>	<u>\$63,368</u>	<u>\$33,402</u>
FUND BALANCE	\$191,706	\$134,757	\$100,959
Reserve for economic uncertainties	191,706	134,757	100,959
0567 Gambling Control Fund ^s			
BEGINNING BALANCE	\$10,860	\$15,207	\$6,530
Prior year adjustments	-201	-	-
Adjusted Beginning Balance	<u>\$10,659</u>	<u>\$15,207</u>	<u>\$6,530</u>
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Revenues:			
125600 Other Regulatory Fees	11,180	11,595	11,595
125700 Other Regulatory Licenses and Permits	460	460	460
125800 Renewal Fees	752	206	206
125900 Delinquent Fees	35	19	19
142500 Miscellaneous Services to the Public	823	684	684
150300 Income From Surplus Money Investments	612	421	421
161400 Miscellaneous Revenue	1	2	2
Transfers and Other Adjustments:			
TO0001 To General Fund Loan per Item 0855-011-0567, Budget Act of 2008	-	-10,000	-
TO3131 To California Bingo Fund Loan per Chapter 734, Statutes of 2008	-	-500	-769
Total Revenues, Transfers, and Other Adjustments	<u>\$13,863</u>	<u>\$2,887</u>	<u>\$12,618</u>
Total Resources	\$24,522	\$18,094	\$19,148
EXPENDITURES AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0820 Department of Justice (State Operations)	6,634	8,128	8,050
0840 State Controller (State Operations)	17	12	-
0855 California Gambling Control Commission (State Operations)	<u>2,664</u>	<u>3,424</u>	<u>3,196</u>
Total Expenditures and Expenditure Adjustments	<u>\$9,315</u>	<u>\$11,564</u>	<u>\$11,246</u>
FUND BALANCE	\$15,207	\$6,530	\$7,902
Reserve for economic uncertainties	15,207	6,530	7,902

* Dollars in thousands

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	2007-08*	2008-09*	2009-10*
3131 California Bingo Fund ^s			
BEGINNING BALANCE	-	-	-
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Transfers and Other Adjustments:			
FO0567 From Gambling Control Fund Loan per Chapter 734, Statutes of 2008	-	\$500	\$769
Total Revenues, Transfers, and Other Adjustments	-	\$500	\$769
Total Resources	-	\$500	\$769
EXPENDITURES AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0855 California Gambling Control Commission (State Operations)	-	500	769
Total Expenditures and Expenditure Adjustments	-	\$500	\$769
FUND BALANCE	-	-	-
3132 Charity Bingo Mitigation Fund ^s			
BEGINNING BALANCE	-	-	-
REVENUES, TRANSFERS, AND OTHER ADJUSTMENTS			
Transfers and Other Adjustments:			
FO0367 From Indian Gaming Special Distribution Fund per Chapter 748, Statutes of 2008	-	\$5,000	-
Total Revenues, Transfers, and Other Adjustments	-	\$5,000	-
Total Resources	-	\$5,000	-
EXPENDITURES AND EXPENDITURE ADJUSTMENTS			
Expenditures:			
0855 California Gambling Control Commission (Local Assistance)	-	5,000	-
Total Expenditures and Expenditure Adjustments	-	\$5,000	-
FUND BALANCE	-	-	-

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